IDAHO BOARD OF OPTOMETRY

Division of Occupational and Professional Licenses P.O. Box 83720

Boise, ID 83720-0063

Board Meeting Minutes of 1/25/2021

BOARD MEMBERS PRESENT: Lance W Fagan, O.D. - Chair

Terri L Haley, O.D. Jared Walker, O.D. Shawn Sorenson O.D.

BOARD MEMBERS ABSENT: William Von Tagen

DIVISION STAFF: Dawn Hall, Section Chief

Julie Eavenson, Licensing Group Manager Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Greg Floyd, Financial Unit Manager

Eric Nelson, Board prosecutor Dicsie Gullick, Team Lead

Debbie Toncray, Board Specialist

OTHERS PRESENT: Lisa White, Executive Director, Idaho Optometric

Physicians

Kris Ellis, Eiguren Ellis Public Policy

The meeting was called to order at 8:30 AM MST by Lance W Fagan, OD.

Ms. Toncray introduced herself as the specialist for the Board.

APPROVAL OF MINUTES

Dr. Haley made a motion to approve the minutes of 10/26/2020. It was seconded by Dr. Sorenson. Motion carried.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Dr. Sorenson made a motion to approve the Division's recommendation and authorize closure in case numbers I-OPT-2021-3, I-OPT-2021-4, and I-OPT-2021-5. It was seconded by Dr. Walker. Motion carried.

EXECUTIVE SESSION

Dr. Haley made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Dr. Sorenson. The vote was: Dr. Fagan, aye; Dr. Walker, aye; Dr. Sorenson, aye; and Dr. Haley, aye. Motion carried.

Dr. Walker made a motion to come out of executive session. It was seconded by Dr. Sorenson. Motion carried.

FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$81,607.05 as of 12/31/2020.

DIVISION BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

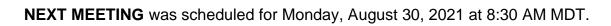
CONFERENCE UPDATES AND ATTENDANCE

The Board reviewed the invitation from the Association of Regulatory Boards of Optometry (ARBO) regarding the 2021 virtual meeting for the Federation of Associations of Regulatory Boards (FARB) 2021 virtual meeting. The Board took no action.

CE AUDIT REVIEW

The Board discussed CE audits and the time frame for CE to be completed. Dr. Haley made a motion to authorize the Division to allow two optometrists who submitted CE audits to make up hours; to authorize the Division to email licensees with a reminder of the CE rules/requirements, and send the virtual CE course information to Ms. White; and encouraged Ms. White to include a reminder of the CE rules in the next newsletter of the Idaho Optometric Physicians. It was seconded by Dr. Walker. Motion carried.

The Board discussed the CE audit and reinstatement letters that are sent to licensees. Dr. Walker made a motion to remove the notary on the CE audit and reinstatement letters for the remainder of 2021. It was seconded by Dr. Haley. Motion failed. Dr. Haley made a motion to eliminate the need for a signed affidavit on the letter. The Board discussed the requirement of completion of the CE course list on the CE audit and reinstatement letters. There was no second and the motion died. Dr. Haley made a motion to remove the requirement of a handwritten list of CE courses on the CE audit and reinstatement letters but leave the signature requirement. It was seconded by Dr. Sorenson. Motion carried.



ADJOURNMENT

Dr. Haley made a motion to adjourn the meeting at 10:08 AM MST.	It was seconded
by Dr. Sorenson. Motion carried.	

Lance W Fagan, O.D., Chair